

MINUTES

BOARD OF WATER COMMISSIONERS

Monday, March 1, 2021 As Adjourned to from the Select Board Meeting

Regular Meeting

Location: Eastham Town Hall – *Remote Participation Only*

Present: Jacqui Beebe, Town Administrator

Remote Participation: Alexander Cestaro, Chair; Aimée Eckman, Vice Chair; Jared Collins, Clerk; Arthur Autorino; Jamie Demetri; Richard Bienvenue, Assistant Town Administrator/Finance Director

Alexander Cestaro called the meeting to order at 7:05 PM.

Jacqui Beebe confirmed that the contracts under Phase 2C are ready to be awarded and reviewed the bids received and the company recommended. All 3 bids were under budget with a total savings on all 3 bids of about \$800,000. The Board discussed in, further detail, Contract 17 and the bid issue that resulted in the recommendation to award the contract to the 2nd lowest bid company. The work will be done prior to Memorial Day and after Labor Day other than road patch work.

ADMINISTRATIVE MATTERS

Recommendation to Award:

- | | | |
|-------------------------------------|-----------------------------------|----------------|
| • Contract 17 – Water Mains South | Award to Robert B. Our Co. Inc. | \$3,551,193.25 |
| • Contract 18 – Water Mains Central | Award to Dig It Construction, LLC | \$2,569,070.53 |
| • Contract 19 – Water Mains North | Award to Dig It Construction, LLC | \$3,036,026.31 |

Jamie Demetri made a motion to approve the 3 contracts to be awarded as recommended

Aimée Eckman seconded the motion

ROLL CALL VOTE: Aimée Eckman, Yes; Arthur Autorino, Yes; Alexander Cestaro, Yes; Jared Collins, Yes; Jamie Demetri, Yes

OTHER BUSINESS

Jacqui confirmed that Rich and she are working on the estimates to hook up the Wellfleet Drive-In and they will bring that to the Board at a future date.

ADJOURNMENT

Arthur Autorino made a motion to adjourn at 7:16PM

Jamie Demetri seconded the motion

ROLL CALL VOTE: Aimée Eckman, Yes; Arthur Autorino, Yes; Alexander Cestaro, Yes; Jared Collins, Yes; Jamie Demetri, Yes

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/03-01-2021_bowc_packet.pdf